JoyceGroup

ASX:JYC

21 November 2024

Results of Joyce Corporation's 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), Joyce Corporation Ltd attaches its results from the AGM held on 21 November 2024.

All Resolutions were carried by the required majority, on a poll.

ENDS

For further information, please contact:

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison

30-32 Guthrie Street,
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Joyce Corporation LTD
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	3,949,009 99.27%	24,882 0.63%	3,905 0.10%	1,478,711	4,000,505 99.38%	24,882 0.62%	1,478,711	Carried
2 Issue of Equity Securities under the amended Joyce Corporation Ltd Rights Plan	Ordinary	14,659,223 99.58%	56,400 0.38%	5,505 0.04%	1,479,311	14,712,319 99.62%	56,400 0.38%	1,479,311	Carried
3 Re-election of Mr Travis McKenzie as Director	Ordinary	15,181,293 89.30%	1,474,000 8.67%	345,253 2.03%	23,060	15,574,137 91.35%	1,474,000 8.65%	23,060	Carried
4 Appointment of Auditor	Special	16,677,168 97.98%	125 0.00%	343,653 2.02%	2,660	17,068,412 100.00%	125 0.00%	2,660	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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